

Memorandum

To: DMR Advisory Council
From: Laurice U. Churchill
Date: November 10, 2003
Subject: Meeting Notice for
Wednesday, November 19, 2003, 1:00 p.m.
Location: Large Conference Room, DMR Laboratory
*200 McKown Point Rd, West Boothbay Harbor**

Please notify Ruth Riopell (*tel: 624-6553 or email Ruth.Riopell@Maine.gov*) if you are **unable** to attend this meeting by **5 p.m.** Monday, September 8, 2003.

If the meeting is cancelled council members and other persons who may be attending the meeting will be contacted by telephone in advance of the meeting. Persons may also check for a cancellation notice posted on the Department's website at:
http://www.maine.gov/dmr/council/advisory_council_meeting.htm.

*** Directions to the Boothbay Harbor Lab:**

From North: Take Route 1 South, through Damariscotta and Newcastle to Edgecomb. Turn left onto Route 27 South, to the Boothbay Harbor Region.

From South: Take Route 1 North, through Wiscasset to Edgecomb. Turn right onto Route 27 South, to the Boothbay Harbor Region.

Once on Route 27: Travel to Boothbay Center (about 9 miles). Landmarks on right are Chamber of Commerce and Texaco Gas Station/Subway Sandwich Shop. After Texaco Station and just before Soldier Monument, turn right off Route 27. Go straight at the 4-way stop that immediately follows. This puts you on Corey Lane, also known as Lakeside Drive. Follow this road to the stop sign at its southern end (about 2 miles; 2nd junction with Route 27). Continue straight across onto McKown Point Road and follow to its end (about 1 mile). We are the last facility, at the end of the road.

Starting in January the meetings will be moved to the conference room located at the Department of Human Services, Central Offices, 442 Civic Center Drive. More details and directions will be provided by the next meeting.

DMR ADVISORY COUNCIL MEETING

November 19, 2003, 1:00 p.m.

Agenda

1. Welcome

Bylaws discussion (Deputy Commissioner Etnier)

Select Nominating committee for officers in 2004 (Chair)

2. Approval of minutes: Meeting - September 10, 2003

3. Regulations - Action (voting)

Chapter 25.20 Protected Resources (major substantive) (T. Stockwell)

Chapter 25.85 Lobster Trap Escape Vent Dimensions - Technical Correction and removal of citations to formerly repealed Chapters 25.91 and 25.92 (LT. Mercier)

Chapter 11.10(B) Atlantic Sea Scallops, Minimum size - compliance and

Chapter 11.07(1)(a)(i)&(iii) Configuration of Drag - Technical corrections (T. Stockwell)

4. Special License

Presentation by Barbara Kent for the Mount Desert Island Biological Laboratory research

5. Other Business

Subcommittee report on research plan (Dir. Linda Mercer)

Advisory Council member updates

Scheduled Rulemaking Hearings or Meetings:

Updated: November 3, 2003

FMI: Contact Laurice Churchill at (207) 633-9584

Date Hearing or meeting / Location / Chapter or Subject / Staff contact on Notices

Rulemaking Hearings and Meetings – abbreviated chronological listing

10/01-30/03	30-day comment period		Chapter 25.95 Monhegan Season for 03-04
10-20-03	Hearings	BBH Lab	25.20 Protected Resources (Stockwell) 25.85 Escape Vent - technical correction (LT Mercier) 11.10(B) & 11.07 Scallop size increase and technical corrections (Stockwell)
10-27-03	Hearings	Swans Is	25.90 Swans Is zone update & 25.90(D) Swans Is trap tags (Stockwell)
10-28-03	Hearings	Deer Isle	Ditto
11-10-03	Hearings	Ellsworth	8 Landings Program, 8.05 Primary Buyers Permit, and 8.10(B) Lobster Dealer Reporting
11-12-03	Hearings	BBH Lab	Ditto
11-13-03	Hearings	Scarborough	Ditto
11-19-03	Meeting	BBH Lab	Advisory Council meeting (Churchill)
11-25-03	Meeting	Scarborough	Shellfish Sanitation Chapters 9, 15-20
12-04-03	Meeting	Ellsworth	Ditto
12-09-03	Meeting	Machias	Ditto
12-11-03	Meeting	BBH	Ditto
12-17-03	Meeting	BBH Lab	Advisory Council meeting (Churchill)

Draft rulemaking in progress - Written materials not available unless noted:

2	Statutory compliance as of 9-13-03 (Costigan)
5	Proposal to update with new changes in §6173(2) and proposed Chapter 8 (Libby)
25.50	Proposal to repeal (Stockwell)
25	ASFMC Area 3 consistency (Comm. Lapointe)
45	Shrimp season, double Nordmore grate, shakers (Schick, Hunter, Fessenden) after ASMFC Hearing Wed., Nov. 12, 2003 at the New Hampshire Urban Forestry Center, 45 Elwyn Street, Portsmouth, NH